

MAGISTRATE JUDGE COLE*Felony***UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS****JUDGE ZAGEL****DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS**

1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? **NO** **YES X** If the answer is "Yes", list the case number and title of the earliest filed complaint:
07 CR 781 **United States v. James Faris** *cole*

2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations? **NO X** **YES** If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

3) Is this a re-filing of a previously dismissed indictment or information? **NO X** **YES** If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? **NO X** **YES** If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):

5) Is this a transfer of probation supervision from another district to this District? **NO X** **YES**

6) What level of offense is this indictment or information? **FELONY X** **MISDEMEANOR**

7) Does this indictment or information involve eight or more defendants? **NO X** **YES**

8) Does this indictment or information include a conspiracy count? **NO X** **YES**

9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:

<input type="checkbox"/> Homicide	(II)	<input type="checkbox"/> Income Tax Fraud	(II)	<input type="checkbox"/> DAPCA Controlled Substances ..	(III)
<input type="checkbox"/> Criminal Antitrust	(II)	<input type="checkbox"/> Postal Fraud	(II)	<input type="checkbox"/> Miscellaneous General Offenses ..	(IV)
<input checked="" type="checkbox"/> Bank robbery	(II)	<input type="checkbox"/> Other Fraud	(III)	<input type="checkbox"/> Immigration Laws	(IV)
<input type="checkbox"/> Post Office Robbery	(II)	<input type="checkbox"/> Auto Theft	(IV)	<input type="checkbox"/> Liquor, Internal Revenue Laws ..	(IV)
<input type="checkbox"/> Other Robbery	(II)	<input type="checkbox"/> Transporting Forged Securities ..	(III)	<input type="checkbox"/> Food & Drug Laws	(IV)
<input type="checkbox"/> Assault	(III)	<input type="checkbox"/> Forgery	(III)	<input type="checkbox"/> Motor Carrier Act	(IV)
<input type="checkbox"/> Burglary	(IV)	<input type="checkbox"/> Counterfeiting	(III)	<input type="checkbox"/> Selective Service Act	(IV)
<input type="checkbox"/> Larceny and Theft	(IV)	<input type="checkbox"/> Sex Offenses	(II)	<input type="checkbox"/> Obscene Mail	(III)
<input type="checkbox"/> Postal Embezzlement	(IV)	<input type="checkbox"/> DAPCA Marijuana	(III)	<input type="checkbox"/> Other Federal Statutes	(III)
<input type="checkbox"/> Other Embezzlement	(III)	<input type="checkbox"/> DAPCA Narcotics	(III)	<input type="checkbox"/> Transfer of Probation Jurisdiction ..	(V)

10) List the statute of each of the offenses charged in the indictment or information.

18 U.S.C. § 2113(a)

FILED

JAN 02 2008

S. Mecklenburg

SHERI H. MECKLENBURG
Assistant United States Attorney